MINUTES

State Board of Registration for Architects and Landscape Architects

Meeting Held Wednesday, January 9, 2008

Indiana Government Center-South 402 West Washington Street, Rm. W072 Indianapolis, Indiana

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Mr. Eide called the meeting to order at 9:10 a.m. Indiana Government Center South, in Room W072, 402 West Washington Street, Indianapolis, Indiana and declared a quorum in accordance with Indiana Code § 25-4-1.

Members Present:

Jerome Eide, Chairperson David Rausch Dale Stickel David Gorden Chester Michell Richard Fetz Joann Green

Members Not Present:

Matthew Kelty

State Officials Present:

Angela Smith Jones, Board Director, Indiana Professional Licensing Agency Mary Kate Adams, Assistant Board Director, Indiana Professional Licensing Agency Donna Sembroski, Advisory Counsel, Office of the Attorney General

II. ADOPTION OF THE AGENDA

Board Action: A motion was made to adopt the agenda.

Gorden/Rausch Motion carried 7/0/0

III. ADOPTION OF THE MINUTES FROM THE NOVEMBER 14, 2007 MEETING OF THE BOARD

Board Action: A motion was made to table the minutes with the recommendation that the minutes draft be sent to the board designee and members within 2 weeks of the meeting with more details and specifications to be included under each topic area.

Michell/Gorden
Motion carried 7/0/0

Board Action: Based upon the review and updates made as recommended by David Gorden, a motion was made to approve the updated minutes.

Green/Fetz Motion carried 7/0/0

IV. REPORT FROM OFFICE OF THE ATTORNEY GENERAL

By Liaison for the Board and/or Gabrielle Owens

Ms. Jones read the report submitted by Gabrielle Owens (via email) and explained the differences between administrative and investigative complaints. The Board also requested that staff invite Ms. Owens to appear before the board next meeting. Mr. Fetz reported that he is trying to schedule a teleconference to settle a matter.

V. ADMINISTRATIVE HEARINGS

None.

VI. ADMINISTRATIVE RULES HEARING

TITLE 804 BOARD OF REGISTRATION FOR ARCHITECTS AND LANDSCAPE ARCHITECTS LSA Document #07-661

Under IC 4-22-2-3, the Board of Registration for Architects and Landscape Architects intends to adopt a rule concerning the following:

OVERVIEW: Amends 804 IAC 1.1-1-1 concerning the definition of design discipline.

The hearing was held at 10:07 a.m.

Mr. Jed Eide was the presiding officer.

Members Present:

Chet Michell Dale Stickel Rich Fetz Dave Rausch JoAnn Greene David Gorden

There were no comments from the public.

There were no comments from the board.

There were no amendments.

Board Action: A motion was made to adopt LSA Document # 07-661 as proposed and as published in the Indiana Register.

Fetz/Stickel Motion carried 7/0/0

The board discussed whether to modify what would be accepted as proof for substantiating the applicant's ability to earn an accredited master's degree in 4 semesters or less. The current standard of proof is a letter from an accredited architecture program. After a lengthy discussion, no change was made and the board will proceed on a case by case basis.

VII. DELIBERATION AND POSSIBLE ISSUANCE OF FINAL ORDER

None.

VIII. PERMIT/LICENSURE APPLICATIONS

Board Action: The Board approved all recommendations and decisions made by the Board members on applications for licensure that were reviewed throughout the Board meeting.

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IX. ARCHITECTS - VALIDATION OF SCORES AND APPROVAL FOR LICENSURE

Board Action: The Board approved all recommendations and decisions made by the Board members on applications for licensure that were reviewed throughout the Board meeting.

X. LANDSCAPE ARCHITECTS VALIDATION OF SCORES AND APPROVAL FOR LICENSURE

None

XI. PETITIONS FOR REVIEW

None

XII. REVIEW OF PROBATIONARY REPORTS

None

XIII. DISCUSSION ITEMS

A. Raymond Buller

Re: Request for Waiver of C.E.

B. Richard Thomas

Re: Request for Waiver of C.E.

Board Action: A motion was made to deny the requests for waiver of C.E. requirements and assess a \$50.00 in accordance with IC 25-1-4. (The \$50.00 fine applies to these two cases only where they have requested a waiver and the board reserves the right to assess different fines in future cases.)

Stickel/Michell Motion carried 7/0/0

XIV. BOARD DIRECTOR'S REPORT

1. SB 490 - Registering Interior Designers (Kruse, Micon)

The board may want to watch this bill as a possible veto override vote.

XV. OLD/NEW BUSINESS

A. Proposed Amendments to Indiana Code 25-4 and Title 804 of the Indiana Administrative Code

No new changes were discussed at this time.

B. Requirements for ARE Exam - Timing

Please see Legislative Changes Update below.

- C. Legislative Update
 - Sponsor of the IPLA Omnibus Bill, which contains the language for this board's proposed legislative changes, is Senator Ryan Mishler (R). Staff will be sure to update the board via email as to the status of the bill.
- D. Rule Promulgation Update

- 1. Design Discipline (LSA # 07- 661) The rules hearing was held today.
- 2. Investigative Fund Fees (LSA # 07-662) The fiscal impact statement is in process.

E. Renewal Process

Ms. Jones reported the total renewed of each profession and reviewed the audit timeline and changes made in the letters. The audit letters are to be sent to the board members via email.

Architects: 2,672 Landscape Architects: 300 Architect Corporations: 59 TOTAL Renewed: 3,031

F. Presentation Ceremony (Gorden)

Mr. Gorden discussed the presentation ceremony details. It seems that Jan. 31, 2008 is the planned date for the presentation, at this time no hour or location has been determined.

G. CLARB Spring Conference (Gorden)

The meeting is February 29 – March 1, 2008, at the Hyatt Regency in Indianapolis.

H. CLARB Dues and Payment (Gorden)

Indiana pays dues to CLARB above the amount due, in the excess amount of \$1800, which is meant to cover additional expenses. Over the past two years there has been a delay in paying the dues thus board members have had to come out of pocket for conferences. They want to the State to pay the dues earlier. Mr. Gorden would like to know the status of the current invoice payment.

I. Investigated Complaints (Gorden)

Mr. Gorden is concerned with how confidential and administrative complaints are handled. He reread the letter sent to Mr. Steele on behalf of the Board regarding Mr. Steele practicing outside of the scope of architecture. Mr. Gorden is bothered that the letter says the "board decided" rather than saying the board liaison acted on behalf of the board. He prefers that the letter say the latter since that is what happened and that the board did not decide, but rather the liaison made the decision independently. He would like the letter re-worded. The board wants to see the letters that are being sent out to the licensee prior to being sent out. The board will need to discuss this matter with Gabrielle Owens at the next meeting.

J. NCARB Regional Meeting (Rausch)

The meeting will be in Louisville, KY the weekend of March 14-15 2008. David Rausch is planning to represent the board at the meeting.

XVI. ADJOURNMENT

There being no further business and having completed its duties, the meeting of the Board of Registration for Architects and Landscape Architects adjourned at 12:24 p.m.

Jed Eide - Chairperson

State Board of Registration for Architects and Landscape Architects

3/12/08

Date

BOARD OF REGISTRATION FOR ARCHITECTS AND LANDSCAPE ARCHITECTS January 9, 2008

APPLICATIONS FOR ARCHITECT EXAMINATION

Brown, Brendan (Prev-tabled)	APP/TAB/DI
Herr, Steven	
Krenzke, Shaun	
Vie, David	
Worrell, Heather	
Zimmerman, Nicholas	
annionian, moriolos	
APPLICATIONS FOR ARCHITECT RECIPE	OCAL REGISTRATION
Cunningham, Robert T. (Prev-Tabled)	APP/TAB/DE
Angyal, Kristy	
Brave, Charles	<u> </u>
Bradford, John	
Burge, Allen	
Dastur, David	
Gore, Kevin	
Hudgins, James	
Hughes, David	
Leonard, Kerry	
Looby, Joseph	VII
Miller, Wayne	<u> </u>
Rahe, Eric	
Ryba, Jerome	VII
Schultz, Richard	VIII
Smith, Jill	
Smith, Joel	MI
Vander Molen, James	
Vaughn, Randall	MI
Zobrist, David A.	VII
APPLICATIONS FOR LANDSCAPE ARCHIT	FECT EXAMINATION
	APP/TAB/DE
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APPLICATIONS FOR LANDSCAPE ARCHITECT RECIPROCAL REGISTRATION

		APP/TAB/DEN	
Baron, Thomas	Ejam is require		
Gillan, James	T	11	
DAVID HOLT		V	
APPLICATIONS FOR ARCHITECT CORPORATION:			
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